

SPECIAL MEETING

Monday, September 25, 1972, 6:30 P.M.

The Special Meeting of the City-County Council of Indianapolis-Marion County convened in the Council Chambers of the City-County Building at 6:35 P.M., on Monday, September 25, 1972.

President Hasbrook in the Chair.

The Clerk read the call for special meeting as follows:

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL,
INDIANAPOLIS, INDIANA:

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the CITY-COUNTY COUNCIL held in the Council Chamber on Monday, September 25, 1972, at 6:30 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

THOMAS C. HASBROOK
President, City-County Council

I, Jean A. Wytttenbach, Acting Clerk of the City-County Council of the City of Indianapolis, Indiana, do hereby certify that I have

served the above and foregoing notice to each and every member of the City-County Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the Seal of the City of Indianapolis to be affixed.

JEAN A. WYTENBACH

Acting Clerk of the City-County Council

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Absent: Mr. Brown and Mr. Ruckelshaus.

President Hasbrook called for additions or corrections to the Journal.

There being no corrections the Journal of September 11, 1972, stands approved as distributed.

President Hasbrook called for official communications.

OFFICIAL COMMUNICATIONS

September 12, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE CITY-COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Acting Clerk of the City-County Council, Mrs. Jean A. Wytttenbach, the following city-county ordinances.

GENERAL ORDINANCE NO. 72, 1972, adopting the City-County Annual Budget for 1973, appropriating all amounts necessary to defray expenses for the operation of every facet of consolidated government of the City of Indianapolis and of Marion County for the calendar and fiscal year beginning January 1, 1973 and ending December 31, 1973.

GENERAL ORDINANCE NO. 73, 1972, levying taxes and fixing the rate of Taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1973.

Respectfully submitted,

RICHARD G. LUGAR

Mayor

September 25, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF
THE CITY-COUNTY COUNCIL OF THE CITY OF
INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I cause to be published in the Indianapolis News and the Indianapolis Commercial on September 15, 1972, a "Notice of Public Hearing" on City-County Proposal No. 402, 1972, to be held on Monday, September 25, 1972, in the Council Chambers, City-County Building, at 6:30 P.M.

Respectfully submitted,

JEAN A. WYTENBACH

Acting Clerk of the City-County Council

President Hasbrook called for presentation of petitions.

PRESENTATION OF PETITIONS

The Clerk read a Petition for Disannexation to redefine the boundaries of the Fire Special Service District as follows:

TO: THE CITY-COUNTY COUNCIL

Indianapolis, Indiana

The undersigned owners of taxable real estate located within the territory hereinafter described respectfully petition their Honorable Council to redefine the boundaries of the Fire Special Service District of the City of Indianapolis so as to exclude from the said District the following described territory, to wit:

(description of real estate within the territory of 21st Street, Kitley Avenue and Edmondson Avenue)

Signed by 44 Petitioners

The Clerk read a letter from CAAP, as follows :

September 25, 1972

Mr. Thomas C. Hasbrook, President

City-County Council
Indianapolis, Indiana 46204

Dear Mr. Hasbrook:

Last Friday CAAP held an all day training session in the City-County Council Chambers for the purpose of providing information and assistance in solving neighborhood problems through the appropriate governmental process.

On behalf of the residents of CAAP supported neighborhood organizations and the staff we wish to express our appreciation to each of the following persons who took valuable time from their work not only to speak to our group but also to answer many questions on the services, processes, and priorities of the City-County government:

Mr. Thomas C. Hasbrook, President, City-County Council

Mr. Harold Hawkins, 16th District Councilman

Mr. Stephen R. West, 6th District Councilman

Mrs. Jean Wytttenbach, Clerk, City-County Council

Mr. John W. Walls, Deputy Mayor

Mr. Richard White, Press Secretary to the Mayor

Mr. Owen H. Meharg, Director, Department of Administration

Mr. Jesse L. Carter, Deputy Commissioner, Metropolitan Manpower Commission

Mrs. Nancy H. Shaw, Director, Indianapolis, Marion County Human Rights Commission

Mr. Clarence M. Girtch, Deputy Director, Department of Parks and Recreation

Mr. Eugene W. Lausch, Deputy Director, Department of Metropolitan Development and Mr. Craig A. Kercheval, Planning and Zoning

Mr. William L. Allen, Consumer Affairs, Department of Public Safety

Mr. James C. Boyd, Public Information, Department of Transportation

Mr. Dennis Roseborough, Assistant, Department of Public Works

Our personal thanks to you and to members of your staff who assisted in making this day a success.

(MRS.) DORIS S. PARKER,
President, CAAP Board of Directors

ROBERT DEFRANTZ

CAAP Executive Director

cc: The Honorable Richard G. Lugar
Mayor of the City of Indianapolis

President Hasbrook called for introduction of guests.

INTRODUCTION OF GUESTS

President Hasbrook introduced Susan Ruth and Sue Shaffer, North Central High School students, who were present to study the functions of the City-County Council.

Mr. SerVaas introduced Pete Jones from his precinct.

President Hasbrook called for introduction of proposals.

INTRODUCTION OF PROPOSALS

PROPOSAL NOS. 413 through 420, 1972

Introduced by Councilman Byrum.

PROPOSAL NO. 413, 1972

A proposal for a General Ordinance amending Title 4, Chapter 13, Section 1303 thereof, Trucks on Certain Roads Restricted, Subsection (2) thereof.

PROPOSAL NO. 414, 1972

A proposal for a General Ordinance amending Title 4, Chapter 9, Section 930 thereof, Off-Street Parking Meter Lots.

PROPOSAL NO. 415, 1972

A proposal for a General Ordinance amending Title 4, Chapter 8, Section 812 thereof, Parking Prohibited at all Times on Certain Streets.

PROPOSAL NO. 416, 1972

A proposal for a General Ordinance amending Title 4, Chapter 6, Section 602 thereof, One-Way Streets and Alleys.

PROPOSAL NOS. 417, 418 and 419, 1972

Proposals for General Ordinances amending Title 4, Chapter 7, Section 709 thereof, Vehicles Must Stop Before Entering Preferential Streets.

PROPOSAL NO. 420, 1972

A proposal for a General Ordinance amending Title 4, Chapter 7, Section 711 thereof, Stopping at Certain Intersections — "Four Way Stops."

Which were read and referred to the Committee on Transportation.

PROPOSAL NOS. 421 through 434, 1972

Introduced by Councilman Egenes.

A proposal for Rezoning Ordinances certified by the Metropolitan Plan Commission on September 21, 1972.

Which were read and referred to the Committee of the Whole and placed on the Agenda under Special Orders — Final Adoption.

PROPOSAL NO. 435, 1972

Introduced by Councilman Gorham.

A proposal for a General Ordinance amending Title 7, Chapter 1 of the Code of Indianapolis and Marion County, 1970, by adding a procedure for judicial review of judgments of the License Review Board.

Which was read and referred to the Committee on Administration.

PROPOSAL NOS. 436 and 437, 1972

Introduced by Councilman Cottingham.

PROPOSAL NO. 436, 1972

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972 (City-County General Ordinance No. 192, 1971, as amended) and appropriating the sum of Two Thousand Dollars (\$2,000.00) for certain purposes of the County Election Board by reducing certain other appropriations for that Board.

PROPOSAL NO. 437, 1972

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972 (City-County General Ordinance No. 192, 1971, as amended) and appropriating the sum of Six Thousand Seven Hundred Thirty-Three Dollars (\$6,733.00) for certain purposes of the Juvenile Center by reducing certain other appropriations for that department.

Which were read and referred to the Committee on County and Townships.

PROPOSAL NO. 438, 1972

Introduced by President Hasbrook.

A proposal for a Fiscal Ordinance transferring funds within the appropriation for the Community Services Program for 1972.

Which was read and referred to the Committee on Rules and Policy.

PROPOSAL NO. 439, 1972

Introduced by Councilman Cottingham.

A proposal for a General Resolution approving the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center as fixed by the County Home Board.

Which was read and referred to the Committee on County and Townships.

PROPOSAL NO. 440, 1972

Introduced by Councilman Giffin.

A proposal for a General Ordinance amending Title 4, Chapter 8, Section 812 thereof, Parking Prohibited at all Times on Certain Streets.

Which was read and referred to the Committee on Transportation.

PROPOSAL NO. 441, 1972

Introduced by Councilman Byrum.

A proposal for a General Ordinance amending Title 4, Chapter 8, Section 822 thereof, Parking Limited to 1½ Hours Between 7 A.M. and 6 P.M. Except on Sundays on Certain Streets.

Which was read and referred to the Committee on Transportation.

PROPOSAL NO. 442, 1972

Introduced by Councilman Griffith.

A proposal for a General Ordinance amending Title 4, Chapter 7, Section 711 thereof, Stopping at Certain Intersections — “Four Way Stops” and also Title 4, Chapter 7, Section 709, Vehicles Must Stop Before Entering Preferential Streets.

Which was read and referred to the Committee on Transportation.

President Hasbrook called for proposals eligible for public hearing.

SPECIAL ORDERS — PUBLIC HEARING

The Council recessed to the Committee of the Whole at 6:45 P.M. to hear Proposal No. 402, 1972.

Members of the public were invited to be heard on the Proposal.

During the recess, Mike Carroll, Director of the Department of Metropolitan Development, spoke briefly on Proposal No. 402, 1972.

The Council reconvened at 6:50 P.M.

Councilman Giffin moved, seconded by Councilman Patterson to adopt Proposal No. 402, 1972.

The motion to adopt passed on the following roll call vote:

Ayes 26, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Councilman Byrum was not present in the Chambers when the vote was taken.

Proposal No. 402, 1972, retitled Rezoning Ordinance No. 175, 1972, reads as follows :

72-AO-3 The Metropolitan Development Commission of
P. O. No. 402, 1972 Marion County, Indiana, proposes amendment to
R. O. No. 175, 1972 said Marion County Council Ordinance No. 8-1957,
as amended, and the COMPREHENSIVE ZON-
ING MAPS OF MARION COUNTY, INDIANA,
adopted as an amendment thereto by Ordinance
70-AO-4, by the adoption of Ordinance 72-AO-3,
AMENDING THE COMPREHENSIVE ZONING
MAPS OF MARION COUNTY, INDIANA, up-
dating said MAPS to include subsequent rezonings
(which MAPS are a part of said ordinance and
incorporated therein by reference).

Councilman West moved, seconded by Councilman Kimbell, to return to Modification of Special Orders, under the regular order of business.

The motion carried by unanimous voice vote.

Councilman West moved, seconded by Councilman Kimbell, to place Proposal No. 322, 1972, on the Agenda under Special Orders — Final Adoption.

The motion carried by unanimous voice vote.

President Hasbrook called for ordinances eligible for final adoption.

SPECIAL ORDERS — FINAL ADOPTION

President Hasbrook stated that no action would be taken on the Transportation Ordinances until the next meeting.

No action was taken on Proposal Nos. 421 through 434, 1972.

The Proposals, retitled Rezoning Ordinance Nos. 176 through 189, 1972, read as follows:

- | | |
|---|---|
| <p>72-AO-1
P. O. No. 421, 1972
R. O. No. 176, 1972</p> | <p>The Metropolitan Development Commission of Marion County, Indiana proposes amendment to said Marion County Council Ordinance No. 8-1957, as amended, and the AIRPORT DISTRICT ZONING ORDINANCE OF MARION COUNTY, INDIANA, Ordinance 62-AO-2, adopted as an amendment thereto, as amended by Ordinance 63-AO-3, by the adoption of Ordinance 72-AO-1, the AIRSPACE DISTRICT ZONING ORDINANCE of Marion County, Indiana, establishing a secondary Airspace Zoning District, zoning certain land to said secondary District classification as set forth and described in said Ordinance and Airspace District Zoning Map, (which map is a part of said ordinance and incorporated therein by reference); and setting forth land use regulations and restrictions, prohibiting certain land uses, imposing height limitation and performance standards applicable thereto.</p> |
| <p>72-Z-194
P. O. No. 422, 1972
R. O. No. 177, 1972</p> | <p>WAYNE TOWNSHIP, COUNCILMANIC DISTRICT NO. 8, 3702 NORTH KESSLER BOULEVARD, NORTH DRIVE, INDIANAPOLIS</p> <p>Estate of Irene M. Wiley by William F. LeMond, Attorney, 412 Union Federal Building requests</p> |

rezoning of 25.09 acres, being in A-2 district, to D-6 II classification to permit the construction of an apartment project.

72-Z-212 PERRY TOWNSHIP, COUNCILMANIC DISTRICT NO. 20, 3999 AURORA STREET, INDIANAPOLIS
P. O. No. 423, 1972
R. O. No. 178, 1972

Family Health Care Center, Inc. by David A. Darbro, President, by Tom Huston, Attorney, 1313 Merchants Bank Bldg. requests rezoning of 0.21 acre, being in D-5 district, to C-1 classification to permit a medical office.

72-Z-216 WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT NO. 3, 7600 SOUTH RIVER ROAD, INDIANAPOLIS
P. O. No. 424, 1972
R. O. No. 179, 1972

Carl F. & Marcia M. Spickelmier, George S., Mary A., Henry S., Charles H., Alice J. & Alma L. Bond by Charles G. Castor, Attorney, One Indiana Square No. 2050, requests rezoning of 197.30 acres, being in A-2 district, to D-6 classification to permit a lakeside apartment complex.

72-Z-220 CENTER TOWNSHIP, COUNCILMANIC DISTRICT NO. 10, 3637 NORTH MERIDIAN STREET & 24, 30, 34, 36 & 38 EAST 36TH STREET, INDIANAPOLIS
P. O. No. 425, 1972
R. O. No. 180, 1972

Underwriters National Assurance Company by William F. LeMond, Attorney, 412 Union Federal Building requests rezoning of 1.95 acre, being in D-9 district to C-1 classification to permit future expansion of office and parking facilities.

72-Z-221 FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT NO. 13, 5151 ELMWOOD DRIVE, BEECH GROVE, INDIANA
P. O. No. 426, 1972
R. O. No. 181, 1972

Eddelman & Wolff Investments by Richard L. Brown, Attorney, 156 East Market Street requests

rezoning of 5.94 acres, being in D-3 district, to C-6 classification to permit a motel-restaurant.

72-Z-222 WASHINGTON TOWNSHIP, COUNCILMANIC
P. O. No. 427, 1972 DISTRICT NO. 2, 6501 NORTH MERIDIAN
R. O. No. 182, 1972 STREET, INDIANAPOLIS

Trustees of Indianapolis Hebrew Congregation by Joseph B. Baerncof by Jack B. Kammins, Attorney, 412 Union Federal Building request rezoning of 22.60 acres, being in D-1 district, to SU-1 classification to permit the construction of a new chapel.

72-Z-223 WARREN TOWNSHIP, COUNCILMANIC DIS-
P. O. No. 428, 1972 TRICT NO. 12, 5310-5340 EAST 30TH STREET,
R. O. No. 183, 1972 INDIANAPOLIS

William B. & Hazel A. Phelps, Bertha A. McGuirk & Donald Collins by Tom Blankenship, Attorney, 5330 Madison Avenue request rezoning of 1.81 acre, being in D-5 district, to C-3 classification to permit retail sales.

72-Z-224 WAYNE TOWNSHIP, COUNCILMANIC DIS-
P. O. No. 429, 1972 TRICT NO. 19, 5860 FORTUNE CIRCLE WEST
R. O. No. 184, 1972 (RESEARCH DRIVE), INDIANAPOLIS

C. Neal Ihrer by John A. Kitley, Attorney, 380 Main Street, Beech Grove, Indiana requests rezoning of 9.67 acres, being in I-3-S district, to C-S classification to permit a motel, restaurant, auto rental service, office building, service and gift shop, auto garage and other services related thereto.

72-Z-225 PERRY TOWNSHIP, COUNCILMANIC DIS-
P. O. No. 430, 1972 TRICT NO. 20, 450 BIXLER DRIVE, INDIAN-
R. O. No. 185, 1972 APOLIS

George M. Bixler, et al by C. Neal Ihrer and Herbert Melrose by John A. Kitley, Attorney,

380 Main Street, Beech Grove, Indiana request rezoning of 5.07 acres, being in A-2 district, to C-6 classification to permit construction of a motel, restaurant and gift shop.

72-Z-226 WARREN TOWNSHIP, COUNCILMANIC DISTRICT NO. 12, 7110 EAST 21ST STREET, INDIANAPOLIS
P. O. No. 431, 1972
R. O. No. 186, 1972

Justus Contracting Company, Inc. by Charles G. Castor, Attorney, One Indiana Square No. 2050 requests rezoning of 3.10 acres, being in A-2 district, to C-2 classification to provide motel recreational area.

72-Z-227 LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT NO. 3, 7100 EAST FARIS STREET, INDIANAPOLIS
P. O. No. 432, 1972
R. O. No. 187, 1972

Denver Davis by VanArsdall-Schmadeke Construction Corp. by James R. Nickels, Attorney, One Indiana Square No. 2050 requests rezoning of 14.85 acres, being in D-3 district, to D-6 II classification to permit construction of an apartment complex.

72-Z-228 WARREN TOWNSHIP, COUNCILMANIC DISTRICT NO. 13, 1600 SOUTH MUESING ROAD, INDIANAPOLIS
P. O. No. 433, 1972
R. O. No. 188, 1972

Lorenz M. & Meridith Muesing by Robert C. Dhonau by Philip A. Nicely, Attorney, 1100 First Federal Building request rezoning of 23.85 acres, being in A-2 district, to D-3 classification to permit residential use by platting.

72-Z-237 PIKE TOWNSHIP, COUNCILMANIC DISTRICT NO. 1, 5428 DANDY TRAIL, INDIANAPOLIS
P. O. No. 434, 1972
R. O. No. 189, 1972

The Metropolitan Development Commission, 2041 City-County Building proposes rezoning 12.00 acres, being in PK-2 district, to D-S classification to provide for residential use.

Proposal No. 399, 1972, was heard at this time.

Councilwoman Gibson moved, seconded by Councilman Hawkins, to recess to the Committee of the Whole, to permit Miss Betty Jones, representing the epileptics in the City of Indianapolis, to speak for five minutes.

The motion to recess passed by a unanimous voice vote, and the Council recessed at 7:05 P.M.

Miss Jones spoke on the plight of the epileptics and the necessity of creating jobs for them.

The Council reconvened at 7:10 P.M.

Councilman Byrum entered the Chambers at this time.

After a discussion, Councilman Dowden moved, seconded by Councilman McPherson, to amend Proposal No. 399, 1972, by deleting Lines 8, 9 and 10.

The motion to amend failed on the following roll call vote:

Ayes 9, viz: Mr. Bayt, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. McPherson and Mr. Schneider.

Noes 18, viz: Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Cottingham, Mr. Egenes, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

After discussion, Proposal No. 399, 1972, passed on the following roll call vote:

Ayes 22, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 4, viz: Mr. Cantwell, Mr. Dowden, Mr. McPherson and Mr. Schneider.

Councilman Gorham was not present in the Chambers when the vote was taken.

Proposal No. 399, 1972, retitled General Resolution No. 27, 1972, reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 27, 1972

A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to submit to the United States of America certain amendments to the city demonstration program administered by the Community Service Program.

WHEREAS, the City of Indianapolis has prepared the 1973 amendment to the comprehensive city demonstration program administered by the Community Services Program, and

WHEREAS, the City-County Council of Indianapolis and Marion County finds that the program is necessary and desirable in order to improve the living conditions of people living in the model neighborhood, and

WHEREAS, the City-County Council desires that the comprehensive city demonstration program be submitted to the Secretary of Housing and Urban Development (herein called the Secretary) for funding under Title I of the Demonstration Cities and Metropolitan Development Act of 1966; now, therefore,

BE IT RESOLVED BY THE CITY-COUNTY OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor of the City of Indianapolis or his successor is authorized to submit to the Secretary the comprehensive city demonstration program amendments and such supporting and collateral material as shall be necessary.

SECTION 2. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

Councilman West moved, seconded by Councilman Giffin, to amend Proposal No. 322, 1972, as follows:

Mr. President:

I move that City-County Council Proposal No. 322, 1972, be amended as follows:

After the word "members" on line 14, insert a comma and the words "no more than two of whom shall be of the same political party. Such Commission shall be"

STEPHEN R. WEST
Councilman

The motion to amend carried by unanimous voice vote.

Councilman West moved, seconded by Councilman

Tintera, to further amend Proposal No. 322, 1972, as follows:

Mr. President:

I move that City-County Council Proposal No. 322, 1972, be amended as follows:

In Section 1, line 8, delete the word "section" and insert therefor, the word "sections"; and

After line 15, insert the following:

2-212. **Staff.** The Mayor shall be responsible for providing any administrative or clerical staff or assistance and all supplies required by the Commission.

STEPHEN R. WEST

Councilman

The motion to further amend passed by unanimous voice vote.

After discussion Proposal No. 322, 1972, as amended, passed on the following roll call vote:

Ayes 27, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs.

Noel, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Proposal No. 322, 1972, as amended, was retitled General Ordinance No. 74, 1972, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1972

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County 1970 by adding in Title 2, Chapter 2, an additional section creating within the Office of the Mayor, an Economic Development Commission.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Title 2, Chapter 2 of the Code of Indianapolis and Marion County 1970 is hereby amended by adding the following sections creating within the Office of the Mayor an Economic Development Commission. It is the purpose of this ordinance to implement for the City of Indianapolis the provisions of Indiana Code 1971, 18-6-4 as amended by Acts 1972, P.L. 138.

2-211. **Indianapolis Economic Development Commission.** There shall be an Indianapolis Economic Development Commission, composed of three members, no more than two of whom shall be of the same political party. Such Commission shall be vested with all the duties and powers provided in IC 1971, 18-6-4 as amended by Acts 1972, P.L. 138.

2-212. **Staff.** The Mayor shall be responsible for providing and administrative or clerical staff or assistance and all supplies required by the Commission.

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

After a discussion, Proposal No. 227, 1972, passed on the following roll call vote:

Ayes 21, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Egenes, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. West and President Hasbrook.

Noes 6, viz: Mr. Dowden, Mr. Elmore, Mr. Gorham, Mr. McPherson, Mr. Schneider and Mr. Tintera.

Proposal No. 227, 1972, retitled Fiscal Ordinance No. 41, 1972, reads, as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1972

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1972, (City-County General Ordinance No. 192, 1971, as amended), and transferring and appropriating the sum of Thirty-one Thousand Dollars (\$31,000.00) for certain purposes of the Division of Buildings, Department of Metropolitan Development and reducing certain other appropriations for that Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1972, as amended, is hereby further amended by the increases and reductions hereinafter stated for the purpose of providing additional appropriations for the Division of Buildings, Department of Metropolitan Development.

SECTION 2. The sum of Thirty-one Thousand Dollars (\$31,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Division of Buildings

	City Fund
3. Supplies	\$14,780.00
5. Current Charges	2,220.00
7. Properties	14,000.00
	<hr/>
TOTAL INCREASES	\$31,000.00

SECTION 4. The said additional appropriations are funded by the following reduction:

DEPARTMENT OF METROPOLITAN DEVELOPMENT

Division of Buildings

	City Fund
1. Services Personal	\$31,000.00
	<hr/>
TOTAL REDUCTIONS	\$31,000.00

SECTION 5. This ordinance shall be in full force and effect from and after adoption and approval by the Mayor

President Hasbrook called for new business.

NEW BUSINESS

After a lengthy discussion on the Community Service Programs, Councilman Griffith moved, seconded by Councilwoman Noel, that the Committee on Community Affairs make recommendations for procedures for hearings, establish procedures of priority and policy matters and establish an appeals procedure for the Community Service Programs.

The motion carried by unanimous voice vote.

Councilman Gorham moved, seconded by Councilman Kimbell, to change the next regular meeting of the Council, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that the regular meeting of October 2, 1972, be postponed to October 4, 1972, at 6:30 P.M.

JOE GORHAM

Councilman

The motion carried by unanimous voice vote.

Councilman SerVaas moved, seconded by Councilman

Byrum, to retain Mr. Thomas H. Taylor as Consultant and budget analyst, as follows :

I move that Mr. Thomas H. Taylor be retained as consultant and budget analyst, and assigned the mission of analyzing those budgets under the review process of this Council, to the end that he may recommend the allocation or reallocation of funds in certain budgets, wherein citizens are receiving services not commensurate with taxes paid. Further, that Mr. Taylor be paid a fee from appropriate Council funds not to exceed \$1000 per month for a period of three months, and that Mr. Taylor's report be available to Council no later than January 1, 1973.

BEURT SERVAAS

Councilman

The motion carried by unanimous voice vote.

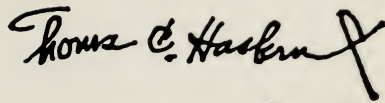
ANNOUNCEMENTS AND ADJOURNMENT

Councilman Kimbell announced that there would be a Public Safety meeting October 2, 1972, at 7:00 P.M.

There being no further business to come before the Council, the meeting adjourned at 8:30 P.M.

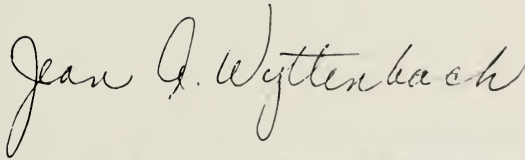
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held on the 25th day of September, 1972, at 6:35 P.M.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST



Clerk of the City-County Council

(SEAL)